



Monthly Board Meeting
 YPD Community Room | 100 S. Ranchwood Blvd.
 April 25, 2023 - 8:00 am

Board members:

Judy Austin		Kay Casper		Heather Samuels		Angie McPherson	
Conrad Dudderar		Shelli Selby		Stephen Kerr		Cherie Logan	
Niki Fanning		Becky Floyd		Mallori Willis Rauch		Mitchell Hort	
Pam Shelton		Rick Cacini		Staff: Vicki Davis		Andrea Griffin	

AGENDA

1. **Welcome & Call to Order** - Kay Casper, President
2. **Secretary Report** - Conrad Dudderar
 - March 28, 2023 Board Minutes
3. **Staff Report** - Vicki [written report]
 - Annual Assessment follow-up
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4. **President's Report** - Kay Casper
 - Palette of Progress recap
 - Small Business Appreciation Week [Apr 30 - May 6]
5. **Main Street Point Reports:**
 - Design Point - Angie McPherson
 - Downtown Clean-up Day [April 29th at 8am]
 - Planting Day moved to May 6th at 8am
 - Historic Preservation Display & Contest [May-June]
 - Economic Vitality Point - Stephen Kerr
 - EDGE Workshop - May 9th [5:30 - 8:30pm]
 - Promotions Point - Cherie Logan
 - Walk the Route registration
 - Cruise-In for a Cause
6. **Affiliate Reports -**
 - City - Mitchell Hort
 - Chamber - Pam Shelton
 - Veterans Museum - Rick Cacini
7. **Other/New Business**
8. **Adjournment**

<u>Main Street Calendar - thru May</u>	
Apr 27	Cruise Team @ 4 pm
Apr 29	Downtown Clean-up Day [8am to noon]
May 2	OK Main Street Awards @ 5:30pm - OKC
May 2	City Council Meeting @ 7pm
May 6	Downtown Planting Day @ 8am
May 9	Promotions Point @ 8:30 am
May 9	EDGE "Tools for Your Business" Workshop - 5:30 pm
May 10	5 O'clock @ Casa Perico
May 12	KOB Forum [Topic: Main Street] - OKC
May 16	City Council Meeting @ 7pm
May 17	Exec. Board @ 8:30 am
May 18	Cruise Team @ 4 pm
May 23	Board Meetings @ 8am [PD Community Room]
May 29	City office closed - Memorial Day